

Defendant filed the Motion for the Return of Property.¹ Defendant claims that at the time of his arrest, the following items were seized from his residence: “\$27,000.000 in U.S. Currency, \$55,000.00 in checks, a Canadian passport, citizenship card, driver’s license, health card, a number of credit cards, and his account book.” (Docket Entry Nos. 79 and 82.)

With the exception of the \$27,000.00 that the Defendant has already agreed to forfeit, the government has shown no reason as to why the remaining property should not be returned to Defendant.

Therefore, upon good cause appearing,

IT IS on this 7th day of November 2008,

ORDERED that the United States shall answer Defendant’s Motion for the Return of Property by December 5, 2008; and it is further

ORDERED that a copy of this Order be served on all parties within seven (7) days of the date of this Order.

S/Joseph A. Greenaway, Jr.
JOSEPH A. GREENAWAY, JR., U.S.D.J.

¹ On June 4, 2007, Defendant re-filed this motion. (Docket No. 82.)